

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday October 20, 2005
Woodstock Police Department, Woodstock IL**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Discuss Interfaces to CAD Products

- Vote on Electrical wiring for MCSO 9-1-1 Equipment
- Approve modifying ICC documents to reflect SEECOM

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

Approve purchase of 9-1-1 Phones for FD's & PD's

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING November 17, 2005
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

October 20, 2005

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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SERGEANT BOB HARPER:

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DEPUTY CHIEF DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MANAGER CLAIRE KINTER:

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SERGEANT JIM MOLNAR:

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CHIEF ANDY OPARYK:

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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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CAPTAIN DAVID SHEPHERD:

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SERGEANT RICH SOLARZ:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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DEPUTY CHIEF ART WEBER:
CHAIRMAN

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